Exhibit 8

Search Term
audit w/20 Tether
Tether w/20 transparency
Conflict* w/5 interest
2016 w/15 hack* OR theft* OR unauthorize* OR transfer* OR stolen
"ABT & Trust"
260011499
"Bank of America" OR BofA
898100395306
"Bank of Colorado"
5701063413
"Bank of Montreal"
"Bank of New York Mellon" OR "BNY Mellon"
BnkToTheFuture OR "Bnk to the Future"
"Bank of Communications"
"Banco Portuges de Investimento"
"Bank of the Philippine Islands"
2-5486163.306.001
Spoldzielczy
Kaohsiung
230510006385 OR 230509006380
Bankinter
Caixa
0216076478170 OR 0216076477370 OR 0216076476570 OR 0786071416230 OR 0786071414070 OR 0216076111170 OR 0216075956230 OR 0216076490070
"Canadian Imperial Bank of Commerce" OR CIBC
"CC001006882 5108411" OR "CC001006882 0374016" OR "CC001099702 4464710" OR "CC001099702 4113411" OR "CC001099702 4097513" OR "CC001099702 4210719"
Cathay
33087700408
Citibank OR Citi
207112962 OR 207129503 OR 207132333 OR 206618910 OR 207139809 OR 207139817 OR 207134933 OR 207132325 OR 207134958 OR 42024768923 OR 42001787749 OR 42024769061 OR 57457749 OR 9945530933 OR 207108689
Deltec
"Deutsche Bank"
DE78660700240057016801 OR DE51660700240057016802 OR 192057016802
"Enterprise Bank"
1127599 OR 1235784 OR 1127652 OR 1127644
"First Commercial Bank"
20386001075
Hwatai

3366000005573
"HSBC Bank" OR "HSBC Securities" OR Pershing
861668 OR 141000147
ING
"JP Morgan Chase" OR JPMC OR Chase
296219550 OR 779558365
KGI
018580071208
"Metropolitan Bank"
"Noble Bank"
"Pekao Bank"
"Sackville Bank and Trust"
Santander
00080753 OR 10379431 OR 10446319 OR 10446322
"Shanghai Pudong Development"
"Signature Bank"
"Stearns Bank"
"Sun Trust"
810455498 OR 209364251 OR 1000211769301
"Shin Kong"
0499128110518
Taishin
068760022865
TCA Investment Bancorp & Trust Company
"TD Bank"
4350649188
"US Bank"
"Wells Fargo" OR WF
2514680467
"@bitfinexed"
"Authorized Tokens"
"bank account" w/5 (Tether or USDT)
"Bitcoin Management Solutions"
"Capital International"
"Capital Treasury"
"Celsius Network" or Celsius w/5 (invest* or investment*)
"Ching Shan"
"Crypto Capital" OR "Crypto SP. Z.O.O." or "Crypto SP ZOO" OR "Global Trading Solutions"
"Data Nest"
"don't have enough" w/5 (Tether OR USDT)
"El Salvador" OR Salvadoran
"Eligible Contract"

"End of month" or EOM
"Flash Crash"
"Friedman LLP"
"Galaxy Benchmark"
"Galaxy Digital"
"Global trading"
"Global Transaction Services"
"Hong Kong"
"Julius Baer"
"Jump Trading"
"Master Fund LP"
"Mega International"
"Mt. Gox"
"new Tether"
"Noble Markets"
"not 1:1"
"not enough" w/5 (tether or USDT)
"not tethered" OR un-tethered
"Paradise Papers"
"Paycase Financial"
"Potter Ventures"
"Price differential")
"price wall"
"Prosperity Revenue Merchandising"
"Quantifying the Effect of Tether"
"Schneider Wallace"
"Selendy" OR SG OR SGE
"Shyft Network"
"Smart Property Solutions"
"Tether Authroizer" OR Tether w/5 authroization
"Tether Report"
"USDT" w/5 (equal* OR equat*) w/15 (USD OR dollar*)
"USDT/USD" w/5 "trading pair"
"Virgin Islands"
"White paper" w/15 ("USDT" OR Tether OR token*) w/15 (equat* OR back* OR equal* OR hold w/25 dollar* OR bank* OR account* OR fiat OR currenc* OR reserve* OR cash)
"Willy Report" OR "WillyBot"
"Article 78"
"Bitcoin Really Un-Tethered"
"bitcoin"
"cat and mouse"
"company fund*"

"Crypto Capital"
"fully back*" and "fully-back*"
"Global Trade Solutions" or GTS*
"investor relation*"
"not backed"
"price floor"
"private address*"
"realcoin*"
"Smart Property Solutions" or SPS*
("Class action" OR lawsuit) w/5 (Leibowitz OR Goldshtein OR Tether)
("Off exchange" OR "off-exchange" OR private OR "over-the-counter" or "over the counter" or "OTC") w/5 (transaction* OR arrangement* OR platform* OR exchange*)
("Treasury wallet*" OR "Tether treasury") w/15 Bitfinex w/15 (Tether OR "USDT")
("1:1" OR "one to one") w/15 (Stablecoin OR Stable coin OR token OR "USDT" OR Tether)
("Know Your Customer" OR "know-your-customer" OR KYC OR "anti-money laundering" OR AML) w/15 (polic* OR procedur* OR complian* OR train OR Manual OR Notice)
(Account* OR Track* OR monitor* OR maintain*) w/15 ("USDT" OR Tether) w/15 (dollar* OR bank* OR account* OR fiat OR currenc* OR valu* OR reserve* OR balance OR "commercial paper*")
(Account* OR Track* OR monitor* OR maintain*) w/15 ("USDT" OR Tether) w/15 (issu* OR redeem* OR redemption*)
(Agreement* OR contract*) w/25 (Bittrex OR Polo! OR Bitfinex OR Digfinex OR Tether)
(Ana w/2 Andrea w/2 Urriola w/2 Pan) OR (Ana w/2 Urriola) OR (Ana w/2 Pan)
(Bolivar w/2 Jose w/2 Gonzalez) OR (Bolivar w/2 Gonzalez)
(Bump* OR Crash* OR Drop* OR Jump* OR Spike* OR Floor) w/15 (price OR value OR Bitcoin OR BTC)
(Burn* OR giv* OR destroy*) w/15 ("USDT" OR Tether OR token)
(Data OR email) w/5 host* w/15 (polic* OR procedur* OR complian* OR train* OR Manual OR Notice)
(Document OR email) w/5 (retain or retention) w/15 (polic* OR procedur* OR complian* OR train* OR Manual OR Notice)
(Finding* OR report* OR case* OR audit*) w/15 ("New York Attorney General" OR "NY Attorney General" OR "NY Atty General" OR "NY Att* Gen*" OR NYAG OR "NY AG") or ("Commodities Futures Trading Commission" OR "CFTC") or ("US Dep* of Justice" OR "U.S. Dep* of Justice" OR "Dep* of Justice" OR DOJ) or ("US Securities Exchange Comm*" OR "U.S. Securities Exchange Comm*" OR "SEC") or ("Securities Commission of the Bahamas" OR "Securities Comm*") OR ("British Virgin Islands Financial Services Comm*" OR "BVI Financial Services Comm*" OR BVIFSC) OR ("Ontario Securities Comm*") OR ("Superintendencia del Mercado de Valores de Panama") OR ("Comissão do Mercado de Valores Mobiliários") OR ("Seychelles Financial Services Authority")

(Guarant* OR promis* OR assur*) w/15 ("1:1" OR "one to one" OR "1-1" OR tethered OR redeem* OR exchang* w/25 dollar* OR bank* OR account* OR fiat OR currenc* OR reserve* OR cash)
(Hamid w/2 Reza) OR (Hamid w/2 Khoyi)
(Inflat* OR capitaliz* OR spik* OR manipulat* OR stabiliz* OR floor OR return* OR Solven* OR use*) w/15 (demand OR market* OR customer* OR price* OR valu*)
(Investigat* OR inquir*) w/15 ("New York Attorney General" OR "NY Attorney General" OR "NY Atty General" OR "NY Att* Gen*" OR NYAG OR "NY AG") or ("Commodities Futures Trading Commission" OR "CFTC") or ("US Dep* of Justice" OR "U.S. Dep* of Justice" OR "Dep* of Justice" OR DOJ) or ("US Securities Exchange Comm*" OR "U.S. Securities Exchange Comm*" OR "SEC") or ("Securities Commission of the Bahamas" OR "Securities Comm*") OR ("British Virgin Islands Financial Services Comm*" OR "BVI Financial Services Comm*" OR BVIFSC) OR ("Ontario Securities Comm*") OR ("Superintendencia del Mercado de Valores de Panama") OR ("Comissão do Mercado de Valores Mobiliários") OR ("Seychelles Financial Services Authority")
(Ivan w/2 Manuel w/2 Molina w/2 Lee) OR (Ivan w/2 Molina) OR (Ivan w/2 Lee)
(mov* OR manipulat*) w/10 (price OR Market)
(Print* OR issu* OR creat*) w/15 ("USDT" OR Tether OR token)
(Raise* OR request*) w/5 (prospectus* OR "private placement" OR PPM OR solicit* OR invest*)
(Redeem* OR redempt*) w/15 ("USDT" or Tether OR token)
(Stablecoin OR "Stable coin" OR token OR "USDT" OR Tether) w/15 (equat* OR back* OR equal* OR hold*) w/25 (dollar* OR bank* OR account* OR fiat OR currenc* OR valu* OR reserve*)
(support w/3 price) w/3 (bitcoin OR BTC)
(Tether OR Bitfinex OR Digfinex) w/15 ("Crypto Capital" OR "Global Trade Solutions") w/25 process* OR operat* OR manag* OR transact* OR fiat* OR currenc*
(time OR Coordinat*) w/10 (mint* OR issu* OR Poloniex OR Bittrex OR Reggie OR Fowler)
(Track* OR monitor* OR maintain* w/15 polic* OR procedur* OR process* OR "manual process") w/15 ("USDT" OR Tether OR reserv* OR account* OR issu* OR redeem* OR mint*)
(USDT OR Tether) w/5 address* w/15 (Omni OR Eth* OR Tron OR EOS OR Liquid* OR Algo* OR SLP OR Sol*)
@bitfinex
@brockpierce
1-to-1*
12cgpFdJViXbwHbhrA3TuW1EGnL25Zqc3P
13vHWR3iLsHeYwT42RnuKYNBoVPrKKZgRv
15ovrfyRTbhqeUkgAqAwtscXDASmietmcJ
16tg2RJuEPtZooy18Wxn2me2RhUdC94N7r
17A16QmavnUfCW11DAApiJxp7ARnxN5pGX
17sHnqeQcwvfPneJkmaTBAQEnQN82yi7ye
19-cv-09236*
19-mc-00022*
1A6yDZj1241qtGzEeQWRaptxVEhzz5owLP

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1Kr6QSydW9bFQG1mXiPNNu6WpJGmUa9i1g
1KYiKJEfdJtap9QX2v9BXJMpz2SfU4pgZw
1LJjvsEN9ZzeBVPB4XbhS7mxg99gBAPoMB
1LSgEKji3ZoGdvzBgkcJMej74iBd38fySb
1MZAayfFJ9Kki2csoYjFVRKHFFSkdoMLtX
1N52wHoVR79PMDishab2XmRHsbekCdGquK
1NTMakcgVwQpMdGxRQnFKyb3G1FAJysSfz
1NUyryQe1cQYmqg5bjwWNFXA8T1M6htSQ
1PCwER7f57fkPq2kuR9rYV7Wpr1LYvFWsA
1Po1oWkD2LmodfkBYiAktwh76vkF93LKnh
20-mc-00063*
20-mc-00446*
20-mi-00042*
20-ms-00033*
3BbDtxBSjgfTRxaBUgR2JACWRukLKtZdiQ
3D2oetdNuZUqQHPJmcMDDHYoqkyNVsFk9r
3MbYQMMmSkC3AgWkj9FMo5LsPTW1zBTwXL
Adam w/2 Chamely
agree w/15 (flow OR USDT OR Tether OR mint* OR issu* OR Poloniex OR Bittrex OR Reggie OR Fowler)
AML
Amy w/2 Churchill
Anti-money
Arbitrage

Aron w/2 Camponovo
Artific* /15 (Bitcoin OR Bitcoin Cash OR BTC OR Omni OR Eth* OR Tron OR EOS OR Liquid* OR Algo* OR SLP OR Sol* OR Tether! OR USDT OR drop! OR crash!)
Audit*
Back w/5 (tether or USDT)
Backfill*
Berda
Betts
Binance
Binance
Bitcointalk*
Bitfinex w/5 print* w/5 Tether
Bitfinex'ed
Bitlicense
Bittrex
Bjorn w/3 Wolf
Bloat*
Blockchain.com
Blockchain.info*
Brock
Brock w/2 Pierce
Bubble
Bybit
call w/3 (me OR you)
Catastroph* /15 (Bitcoin OR Bitcoin Cash OR BTC OR Omni OR Eth* OR Tron OR EOS OR Liquid* OR Algo* OR SLP OR Sol* OR Tether! OR USDT OR drop! OR crash!)
CC
CCC
CEA
CFTC
Chris w/2 Ellis
CoinAPI
Coinbase
Coindesk
CoinDesk*
Coinmarketcap.com*
Commingl*
Commission*
Conspir* and (Bitcoin OR Bitcoin OR Bitcoin Cash OR BTC OR Omni OR Eth* OR Tron OR EOS OR Liquid* OR Algo* OR SLP OR Sol* OR Tether*)
Control* w/15 (pric* OR BTC OR bitcoin OR flow OR Demand OR Market)
Control* w/15 Bitfinex w/15 (Tether OR "USDT")

Crash* /15 (Bitcoin OR Bitcoin Cash OR BTC OR Omni OR Eth* OR Tron OR EOS OR Liquid* OR Algo* OR SLP OR Sol* OR Tether! OR USDT OR drop! OR crash!)
Crypto.com
Crypto* w/15 future*
CryptoCapital
D'Amico
Daniel w/2 Barrs
Dash*
Debas*
Deceit* /15 (executive! OR CEO OR director! OR CFO OR Velde OR Ardoino OR Devasini OR Warrack OR Bitfinex! OR Potter)
Declin* /15 (Bitcoin OR Bitcoin Cash OR BTC OR Omni OR Eth* OR Tron OR EOS OR Liquid* OR Algo* OR SLP OR Sol* OR Tether! OR USDT OR drop! OR crash!)
Defraud*
Delist*
Demand* /15 (Bitcoin OR BTC OR Omni OR Eth* OR Tron OR EOS OR Liquid* OR Tether! OR USDT OR artificial or appearance)
Destroy* OR Destruct*
DFS
Disconnect* w/15 (Supply or Demand)
disrupt* /15 (Bitcoin OR Bitcoin Cash OR BTC OR Omni OR Eth* OR Tron OR EOS OR Liquid* OR Algo* OR SLP OR Sol* OR Tether! OR USDT OR drop! OR crash!)
DOJ
Downturn* /15 (Price OR Demand OR Bitcoin OR Bitcoin Cash OR BTC OR Omni OR Eth* OR Tron OR EOS OR Liquid* OR Algo* OR SLP OR Sol* OR Tether! OR USDT)
Drop* /15 (Price OR Demand OR Bitcoin OR Bitcoin Cash OR BTC OR Omni OR Eth* OR Tron OR EOS OR Liquid* OR Algo* OR SLP OR Sol* OR Tether! OR USDT OR drop! OR crash!)
Epay* /15 (Bitcoin OR Bitcoin Cash OR BTC OR Omni OR Eth* OR Tron OR EOS OR Liquid* OR Algo* OR SLP OR Sol* OR Tether! OR USDT OR drop! OR crash!)
Ethereum* AND USDT
EURT*
Fals* /15 (supply or demand or signal)
Fangorn
Fines /15 (regulat* or FTC or "Attorney General" or CFTC)
Fowler*
Fraud* AND USDT
Freeh w/2 Sporkin
FTX
Gemini
Gerald w/2 Martinez
Giancarlo OR Devasini
Griffin

Hack*
Heisenberg
https://tether.to/en/tether-update
https://tether.to/en/transparency
https://tether.to/faqs/
Huobi
Huobi
Hwatai
Illegal* AND (trad* OR manipul* OR inflat*)
Indict* AND (crypto* OR USDT)
Inflat* AND (Bitcoin ether crypto*)
Insufficient w/5 (Tether OR USDT)
Investigat!
IOU
Jail
Kraken
Kraken
KuCoin
Launder*
Leibowitz
Liquid* and Illiquid* OK TO ELIMINATE
Litecoin*
Loan
Loan AND USDT
Loan* w/15 (token OR "USDT" OR Tether)
LOC
Ludovicus OR Velde
Manipulat* AND (bitcoin OR ether!) AND USDT
MC-20-00018*
Merlin*
MEXC
Michael w/2 Novogratz
Mint* w/15 ("USDT" OR Tether OR token)
Misrepresent* /15 (asset* or backing or reserve or liquid*)
Monero*
Monopol*
New w/5 (Tether OR USDT)
Nocoin*
OKEx
Oliver w/2 Camponovo
Omniexplorer.info*
One-for-one

Org* w/5 (chart OR structure)
Oz w/2 Yosef
Peg* w/5 (Tether OR USDT)
Pinchas w/2 (Goldshtein OR Goldstein)
Poloniex
Ponzi
Potter*
Print w/3 money
print* w/5 (Tether or USDT)
prop* w/3 up*
Pump*
Purchas* w/5 (Tether OR USDT)
Realcoin w/15 (equat* OR back* OR equal*) w/25 (dollar* OR bank* OR account* OR fiat OR currenc* OR reserve* OR cash)
Reggie OR Reginald OR Fowler
Releas* w/5 (Tether OR USDT)
Reserv* /15 (cash or liquid or currency or sufficient or insufficient or paper or illiquid)
Reserv* w/5 (Tether or USDT)
Roche OR RCF OR RF
Scam* /15 (USDT or Tether)
SEC
Skyrocket*
Spike* /15 (demand or trad* OR price or Bitcoin OR Bitcoin Cash OR BTC OR Omni OR Eth* OR Tron OR EOS OR Liquid* OR Algo* OR SLP OR Sol* OR Tether! OR USDT OR drop! OR crash!)
Spoldzielczy
Suspicious* /15 (Bitcoin OR Bitcoin Cash OR BTC OR Omni OR Eth* OR Tron OR EOS OR Liquid* OR Algo* OR SLP OR Sol* OR Tether! OR USDT OR spike or increase)
Tether w/2 (Pull* OR Push*)
Tether* w/3 ("Bank Account")
tetherreport.com*
Tokenised or tokenized
TOPSUN
Trade* w/5 (Strategy OR Pattern)
Transfer* w/15 ("USDT" OR Tether OR token)
Transparen*
Un-tether*
Unauthorize*
Unback*
Undisclos* /15 (relationship or connection or tie* or arrangement)
Unfund*
Unilateral*
Unpredictabl*

Plaintiffs' Proposed Search Terms

5/10/22

| Untether* |
| UpBit |
| Wash |
| Whalepool* |
| XT.com |
| Zcash* |